

Sunshine Act Meetings

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Wednesday, March 8, 1995

This section of the FEDERAL REGISTER contains notices of meetings published under the "Government in the Sunshine Act" (Pub. L. 94-409) 5 U.S.C. 552b(e)(3).

EQUAL EMPLOYMENT OPPORTUNITY COMMISSION

"FEDERAL REGISTER" CITATION OF PREVIOUS ANNOUNCEMENT: 60 Fed. Reg. 12032, March 3, 1995.

PREVIOUSLY ANNOUNCED TIME AND DATE OF MEETING: 2:00 p.m. (Eastern Time) March 14, 1995.

CHANGE IN THE MEETING:

Closed Session

The closed session of the meeting has been cancelled.

CONTACT PERSON FOR MORE INFORMATION: Frances M. Hart, Executive Officer on (202) 663-4070.

Dated: March 6, 1995.

Frances M. Hart,

Executive Officer, Executive Secretariat.

[FR Doc. 95-5849 Filed 3-6-95; 3:51 pm]

BILLING CODE 6750-06-M

LEGAL SERVICES CORPORATION BOARD OF DIRECTORS

Operations and Regulations Committee and Provision for the Delivery of Legal Services Committee; Joint Meeting and Hearing

TIME AND DATE: The Legal Services Corporation Board of Directors Operations and Regulations and Provision for the Delivery of Legal Services Committees will hold a joint meeting and hearing on March 17, 1995. The meeting and hearing will commence at 10:30 a.m.

PLACE: Legal Services Corporation, 750 1st Street, N.E., 11th Floor, The Board Room, Washington, D.C. 20002, (202) 336-8800.

STATUS OF MEETING: Open.

MATTERS TO BE CONSIDERED:

Open Session

1. Approval of Agenda.
2. Discussion of Proposed Policy Statement on Private Attorney Involvement/Engagement.
3. Consider and Act on Other Business.

CONTACT PERSON FOR INFORMATION: Patricia Batie, (202) 336-8800.

Upon request, meeting notices will be made available in alternate formats to

accommodate visual and hearing impairments.

Individuals who have a disability and need an accommodation to attend the meeting may notify Patricia Batie at (202) 336-8800.

Date Issued: March 6, 1995.

Patricia D. Batie,

Corporate Secretary.

[FR Doc. 95-5819 Filed 3-6-95; 1:41 pm]

BILLING CODE 7050-01-M

LEGAL SERVICES CORPORATION BOARD OF DIRECTORS

Operations and Regulations Committee Meeting

TIME AND DATE: The Legal Services Corporation Board of Directors Operations and Regulations Committee will meet on March 17, 1995. The meeting will commence at 1:30 p.m.

PLACE: Legal Services Corporation, 750 1st Street, N.E., The Board Room, Washington, D.C. 20002, (202) 336-8800.

STATUS OF MEETING: Open.

MATTERS TO BE CONSIDERED:

Open Session

1. Approval of Agenda.
2. Approval of Minutes of February 17, 1995 Meetings.
3. Consider and Act Proposed Changes to the Corporation's Bylaws.
4. Consider and Act on Proposed Board Disclosure Form and Related Guidelines.
5. Consider Committee's Oversight Responsibilities for Corporate Operations.
6. Consider and Act on Other Business.

CONTACT PERSON FOR INFORMATION: Patricia Batie, (202) 336-8800.

Upon request, meeting notices will be made available in alternate formats to accommodate visual and hearing impairments.

Individuals who have a disability and need an accommodation to attend the meeting may notify Patricia Batie at (202) 336-8800.

Date Issued: March 6, 1995.

Patricia D. Batie,

Corporate Secretary.

[FR Doc. 95-5818 Filed 3-6-95; 1:41 pm]

BILLING CODE 7050-01-M

LEGAL SERVICES CORPORATION BOARD OF DIRECTORS

Ad Hoc Structure Committee on Governance Meeting

TIME AND DATE: The Legal Services Corporation Board of Directors Ad Hoc Structure Committee on Governance will meet on March 17, 1995. The meeting will commence at 9:00 a.m.

PLACE: The Legal Services Corporation, 750 1st Street, N.E., The Board Room, Washington, D.C. 20002, (202) 336-8800.

STATUS OF MEETING: Open.

MATTERS TO BE CONSIDERED:

Open Session

1. Approval of Agenda.
2. Approval of Minutes of February 16, 1995 Meeting.
3. Consider Board's Relationship With the Corporation's Inspector General.
4. Consider Board's Relationship With Corporation Management.
5. Consider Issues Related to Board Meetings.
6. Consider and Act on Other Business.

CONTACT PERSON FOR INFORMATION: Patricia Batie, (202) 336-8800.

Upon request, meeting notices will be made available in alternate formats to accommodate visual and hearing impairments.

Individuals who have a disability and need an accommodation to attend the meeting may notify Patricia Batie at (202) 336-8800.

Date Issued: March 6, 1995.

Patricia D. Batie,

Corporate Secretary.

[FR Doc. 95-5820 Filed 3-6-95; 1:41 pm]

BILLING CODE 7050-01-M

LEGAL SERVICES CORPORATION BOARD OF DIRECTORS

Provision for the Delivery of Legal Services Committee Meeting

TIME AND DATE: The Legal Services Corporation Board of Directors Provision for the Delivery of Legal Services Committee will meet on March 17, 1995. The meeting will commence at 1:30 p.m.

PLACE: Legal Services Corporation, 750 1st Street, N.E., 10th Floor, Conference Room, Office of the Inspector General, Washington, D.C. 20002, (202) 332-8800.

STATUS OF MEETING: Open.

MATTERS TO BE CONSIDERED:**Open Session**

1. Approval of Agenda.
2. Approval of Minutes of January 27, 1995 Meeting.
3. Consider and Act on Status Report on the Client Engagement Initiative.
4. Report on Issues Related to the Provision of Technical Assistance to Grantees.
5. Report on Compliance Oversight of Grantees.
6. Consider and Act on Other Business.

CONTACT PERSON FOR INFORMATION:

Patricia Batie, (202) 336-8800.

Upon request, meeting notices will be made available in alternate formats to accommodate visual and hearing impairments.

Individuals who have a disability and need an accommodation to attend the meeting may notify Patricia Batie at (202) 336-8800.

Date Issued: March 6, 1995.

Patricia D. Batie,

Corporate Secretary.

[FR Doc. 95-5821 Filed 3-6-95; 1:41 pm]

BILLING CODE 7050-01-M

LEGAL SERVICES CORPORATION

Board of Directors Meeting

TIME AND DATE: The Legal Services Corporation Board of Directors will meet on March 18, 1995. The meeting will commence at 9:00 a.m.

PLACE: Legal Services Corporation, 750 1st Street, N.E., Board Room, 11th Floor; Washington, D.C. 20002, (202) 336-8800.

STATUS OF MEETING: *Open*, except that a portion of the meeting may be closed pursuant to a vote a majority of the Board of Directors to hold an executive session. At the closed session, in accordance with the aforementioned vote, the Board may hear and consider the General Counsel's report on litigation in which the Corporation is or may become a party. Finally, the Board may be briefed by the Inspector General on Office of the Inspector General Activities.¹ The closing will be authorized by the relevant sections of the Government in the Sunshine Act [5 U.S.C. Section 552b(c)(10)], and the corresponding regulation of the Legal Services Corporation [45 C.F.R. Section 1622.5(h)]. The closing will be certified by the Corporation's General Counsel as authorized by the above-cited provisions of law. A copy of the General Counsel's certification will be posted for public inspection at the Corporation's headquarters, located at 750 First Street, N.E., Washington, D.C., 20002, in its eleventh floor reception area, and will otherwise be available upon request.

MATTERS TO BE CONSIDERED:**Open Session**

1. Approval of Agenda.
2. Approval of Minutes of January 27-28, 1995 Meeting.
3. Approval of Minutes of January 27, 1995 Executive Session.

¹ Briefings do not constitute "meetings" as defined by the Government in the Sunshine Act. Notice of this briefing is being provided solely as a courtesy to the public.

4. Chairman's and Members' Reports.
5. President's Report.
6. Inspector General's Report.
7. Consider and Act on Ad Hoc Structure Committee On Governance Report.
8. Consider and Act on Audit and Appropriations Committee Report.
9. Consider and Act on Provision for the Delivery of Legal Services Committee Report.
10. Consider and Act on Operations and Regulations Committee Report.
 - a. Consider and Act on Proposed Changes to the Corporation's Bylaws.
11. Public Comment.

Closed Session

12. Consideration of the General Counsel's Report on Litigation.
13. Briefing of Board by the Inspector General on Office of the Inspector General Activities.

Open Session: (Resumed)

14. Consider and Act on Other Business.

CONTACT PERSON FOR INFORMATION:

Patricia Batie, (202) 336-8800.

Upon request, meeting notices will be made available in alternate formats to accommodate visual and hearing impairments.

Individuals who have a disability and need an accommodation to attend the meeting may notify Patricia Batie at (202) 336-8800.

Date Issued: March 6, 1995.

Patricia D. Batie,

Corporate Secretary.

[FR Doc. 95-5828 Filed 3-6-95; 3:05 pm]

BILLING CODE 7050-01-M